

# OPEN-END HOME EQUITY LINES OF CREDIT

Bank:  
Cert. #:  
Branch:

Exam Date:  
EIC:  
Prepared By:

Loan Data		Loan 1		Loan 2		Loan 3		Loan 4	
Name									
Property Address									
Census Tract									
Loan number									
Loan date									
Loan officer									
Application date									
Purpose									
Loan amount									
T I L A	HE brochure								
	TILA disclosure								
	APR disc./calc.								
	FC disc./calc.								
	Right of rescission								
	Periodic stmt.								
	ID of Transaction								
	Subs. disc.								
F I	Standard Flood Determination Fm.								
	Flood Notice to Borrower								
	Flood Notice to Servicer								
	Flood Escrow								
	Current Policy								
	Amount of Ins. sufficient								

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OPEN-END HOME EQUITY LINES OF CREDIT (Continued)

RESPA	GFE Provided								
	Transfer Notice								
HMDA	HMDA Data Collected								
	Is LAR Entry Accurate								
FAIR HOUSING / ECOA	Monitoring Info.								
	Additional Info.								
	Appraisal Notice								
		App	Co-App	App	Co-App	App	Co-App	App	Co-App
	Race								
	Sex								
	Age								
	Marital Status								
FAIR LENDING	Loan Amount Requested								
	Loan Amount Granted								
	Loan-to-Value								
	Loan-to-Price								
	Monthly Debt-to-Income Ratio								
	Housing Payment to Income Ratio								
	Monthly Income								

COMMENTS & VIOLATIONS